



EMS Physician Commission

Minutes (DRAFT)

Location: Hilton Garden Inn Boise Spectrum
7699 West Spectrum Street
Boise, ID 83709
208.376.1000

Date: November 2, 2017

Time: 0830-1600

COMMISSIONERS

Curtis Sandy, M.D., CHAIR Idaho State Board of Medicine	Gordon Hannigan-Luther, M.D. Idaho Fire Chiefs Association	Ann Lima, M.D. Idaho Bureau of Emergency Medical Services and Preparedness	Kari Peterson, M.D. – Idaho Association of Counties
James Alter Citizen Representative	James Karambay, M.D. American College of Emergency Physicians, Idaho Chapter	Veronica Mitchell-Jones Citizen Representative	Mark Urban, M.D. – American Academy of Pediatrics, Idaho Chapter
Ian Butler-Hall, M.D. Idaho Medical Association	Michael Lemon, D.O. American College of Surgeons Committee on Trauma	Terry O'Connor, M.D. Idaho Hospital Association	
Bureau Attendees:			
Wayne Denny	John Cramer	Charles Cutler	Ashtin Glodt
Brenda Gully	Xenya Poole	McKensie Stanton	
Christian Surjan	Debby Surjan		



Time Allotted	Agenda Item - Discussion (Key Points, Decisions, etc.)	Action Required	Responsible Person
8:30 – 8:35	<u>Welcome and Introductions</u> <i>Chairman Sandy calls the meeting to order at 0830.</i>		Chairman Sandy
8:35 – 8:40	<u>Opening Comments</u> <i>Commissioner Butler-Hall moved to go into closed executive session to review confidential material involving EMS personnel in accordance with Idaho Code §6 7-2345(1) (b). Commissioner Karambay seconded. Motion passed unanimously.</i>		Chairman Sandy
8:40 – 9:00	<u>Closed to Public</u> <i>Commissioner Butler-Hall moved to go out of closed executive session. Commissioner Karambay seconded. Motion passed unanimously.</i>		Chairman Sandy
9:00 – 9:10	<u>Licensure Action Report</u> 7 cases are currently open. The average time of each of these cases have been open is 298 days. There are four CY2016 cases and one CY15 case still open		Brenda Gully
9:10 – 9:20	<u>Approval of August Minutes</u> <i>Commissioner Butler-Hall moved to approve the August 11, 2017 draft minutes. Commissioner Karambay seconded. Motion passed unanimously.</i>		Chairman Sandy
9:20 – 9:50	<u>EMSAC Update</u> EMSAC has reorganized their subcommittee membership to better align with their goals. Discussion on air accreditation and the make-up of the crews. Further discussion regarding what needs to be outlined in a patient integration agreement will continue in February 2018. MD must coordinate transport and non-transport critical care patient.		Chris Way
9:50-10:00	<u>Time Sensitive Emergencies (TSE) Update</u> The TSE Program has received 35 applications from hospitals for designations: 15-Trauma, 11- STEMI, 9-Stroke. Currently, 16 hospitals have at least one or more TSE designation. Educational opportunities for EMS personnel will become more of a focus. The Idaho TSE Registry will roll out the new integrated Stroke & STEMI modules in January. Region 3 will begin using the VAN (Vision, Aphasia, Neglect) for LVO (Large Vessel Occlusion) stroke patients as a secondary assessment tool during EMS transport.		Christian Surjan
10:00-10:15	<u>Solar Eclipse Update</u> A lot of planning and preparation was done for the solar eclipse including coordination with multiple agencies. Dispatch was able to look at traffic		Chris Burgess



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	patterns and dispatch as needed. There were no cellular issues during the event.		
10:15-10:30	BREAK		
10:30-11:00	<u>Elite</u> Elite is an active data monitoring system with notification capabilities and real-time information. Each agency can set their own parameters and settings. Continuum dashboards, visual displays of QI, core measures, monitors, subscriptions, and channels are also available.		John Cramer
11:00-11:30	<u>NASEMSO Report</u> Scope of practice changes should happen within another year. Changes are as follows: <ul style="list-style-type: none">- Send out an immediate update for NARCAN at all levels- Wound packing and tourniquet use at all levels Discussion regarding changing our SOP? Should we test at the EMR and EMT level? What does wound packing benefit and what type of education is required. Dr. Sandy will write letter to drug policy folks so EMS feels comfortable providing. REPLICA is now active and the board will meet to discuss the rules.	Changes will be added to scope of practice in 2019. Dr. Sandy will write letter to the drug policy affiliates.	Chairman Sandy
11:30-11:45	<u>Statewide Protocol Subcommittee Report</u> Date to be announced to discuss changes regarding SOP. DR. LUTHER TO NOW BE ON PROTOCOL SUBCOMMITTEE!!! Develop training around individual protocols since agencies are not using the statewide protocols.	McKensie – Remove Dr. Chun and replace Dr. Luther on the Protocol Subcommittee. (Now Jessica) Brenda – Build an education model that goes along with protocol.	Chairman Sandy
11:45-12:00	<u>Wildland Fire Subcommittee Report</u> At this time, all the Wildland Fire Agencies are holding an Idaho EMS agency license.		Chairman Sandy
12:00 – 12:45	WORKING LUNCH – Small group discussions of action items from morning session and prepare for afternoon session.		
12:45 – 1:00	<u>QA Subcommittee Report</u> Discussed how to bring EMSAC and EMSPC subcommittees together. Come up with 5 or 6 quality control points to address.		Ann Lima
1:00-2:00	<u>Medical Director Education Subcommittee</u> <ul style="list-style-type: none">• Standards Manual Update <i>Commissioner Butler-Hall moved to approve docket number 16-0202-1701. Chapter title: IDAPA 16.0202, “Rules of the EMS Physician Commission”</i>		Chairman Sandy



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	<p><i>Re: Update reference to EMS Physician Commission “scope of practice” Standards Manual. Commissioner Karambay seconded. Motion passed unanimously.</i></p> <p><u>Idaho Specific Education</u> If not previously completed, all current and new medical directors must complete mandatory EMSPC approved Medical Director education within one (1) year or be ABEM subspecialty board certified in EMS meet this qualification.</p> <p><u>CIT Course Follow Up-Idaho Specific Data for on-line</u> CIT course or the full NAEMSP course National EMS Medical Director Course and Practicum or the Guide for Preparing Medical Directors sponsored by the CIT Critical Illness and Trauma Foundation. Additional educational courses may be approved upon request.</p> <ul style="list-style-type: none">• Roundtable in May <p><u>Destination and facility bypass</u> 12. Criteria for determination of patient destination, including facility bypass criteria for Time Sensitive Emergencies.</p> <p>APPENDIX E:</p> <ol style="list-style-type: none"><i>Critical care transports require a minimum of one certified critical care provider and one additional paramedic or RN in the patient compartment. Special consideration may be given for the second provider based on a specific specialized patient need. (Certified critical care providers must have one of the following credentials: FP-C, CCP-C, CFRN, CTRN, or CCRN/CEN with additional critical care credentialing.)</i><i>Non-critical care agencies utilizing hospital-based RNs or other providers must assure they have appropriate out-of-hospital transport education, affiliation, or agency agreement and equipment necessary. These providers’ education and clinical skill capability must match patient anticipated transport needs (i.e. advanced airway management, vent management, cardiac monitoring, and or equipment).</i> <p><i>IV infusion of any drug outside MD ALS approved formulary. CC TRANSPORT ONLY</i></p>		



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	<p><i>Any md approved formulary medication that requires an iv pump. OM FOR ALS and X for CC.</i></p> <p><i>Medical Supervision Plan:</i></p> <p><i>-1.in addition to the end of #1- Approved medication formulary list From the Bureau – use “Summary of Changes”.</i></p> <p><i>The medical directors will find out about updates and be sent an email that the EMSPC met and here are the changes that are upcoming. Sent to MD and agency admins of all agencies.</i></p> <p><i>Off-line medical direction:</i></p> <p><i>21. patient care integration agreement with other ems agencies as appropriate as required by rule.</i></p>		
2:00-2:15	BREAK		
2:15-2:45	<u>FY18 Roundtables</u> Topics		Chairman Sandy
2:45-3:15	<u>Review Action Item Assignments & February 2018 Agenda Items</u>	<ul style="list-style-type: none">• Data for one year on Inter-Facility transport and critical care transport numbers -JOHN CRAMER• Inter-Facility Transport/Mid-Level Provider follow up meeting-Brenda to schedule• First Net add to Agenda item for February 2018 meeting (Michele)• Brenda: EMSPC Website-making hyperlink/changing the name of the medical director handbook: The Guide to EMS Medical Direction	
	<u>Upcoming Meetings</u> <ul style="list-style-type: none">• February 8, 2018 – EMSAC – Homewood Suites, Boise, ID• February 9, 2018 – EMSPC – Homewood Suites, Boise, ID• May 10, 2018 – EMSAC – Annex Building, St. Anthony, ID• May 10, 2018 – MD Roundtable, Annex Building, St. Anthony, ID		



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	<ul style="list-style-type: none">May 11, 2018 – EMSPC – Annex Building, St. Anthony, IDMay 2018 HOTEL ROOM BLOCK – Springhill Suites Marriott, Rexburg <p><u>To be decided</u></p> <ul style="list-style-type: none">Fall Roundtable		
3:30	<p><u>Adjournment</u></p> <p><i>Commissioner Karamby moved to adjourn the meeting. Commissioner Butler-Hall seconded. Motion passed unanimously.</i></p>		Chairman Sandy

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Commission. Time frames designated on this agenda are approximate only. The Commission will continue its business in the event that an agenda item is resolved in less than the allotted time.